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## Planning Commission Minutes

September 7, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Jason Henschler, Randi Terhaar, Darrell Simonides and Chair Don Jones. Josh Jones attended via telephone. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Jason Henschler. Motion carried with a voice vote.
4. Rock Road/Wisconsin Aggregate Conditional Use Permit-There was a proposed amended conditional use permit distributed to Commission members for review. Attorney Grubb, Ken Woller, County Materials Corporation Regional Operation Manager, and Ryan Spies, Rock Road Safety Manager explained the changes they were proposing and answered questions. Dave Bomkamp moved to approve the proposed amended conditional use permit. Second by Jason Henschler. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Randi Terhaar-aye, Darrell Simonides-aye, Josh Jones-aye and Chair Don Jones-aye.
5. Adjournment-Jason Henschler moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC